

**MINUTES OF AIRPORT AUTHORITY MEETING
JUNE 16, 2015**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Airport Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, June 16, 2015, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on June 12, 2015.

Chairman Seth Adams called the meeting to order with the following present;

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Lucas Martinez, Wheeler Lowry

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Corrieanne Fairchild

OTHERS: Gene McCullough, Donald Webb, Kris Wermey, Conan Wilson, Mary Helen Jones, Chuey Rosales, Julie Menge, Walt Schumacher, Billy & Cheryl McCullers, Tracy Yoder and others.

Conan Wilson opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of June 2, 2015

Moved by Trustee Lowry and seconded Trustee Martinez that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Lowry, Martinez, Hulin, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER MANAGEMENT AGREEMENT WITH WESTERN OKLAHOMA AVIATION REGARDING CLINTON REGIONAL AIRPORT

City Manager Mark Skiles explained that a few changes have been made to the renewal agreement with Western Oklahoma Aviation to clarify responsibilities. He explained that the Fixed Base Operator sells oil and pilot supplies. These items are charged on credit cards to the City revenue so reimbursement is made back to the Fixed Base Operator at the end of the month.

Trustee Hulin asked about the purchase and sale of fuel.

Tracy Yoder, Fixed Base Operator, explained that she takes quotes and orders fuel but it is owned by the City. She said that sales have picked up and it is serving its purpose and meeting the needs of Clinton. She said due to the number of gallons we can take, the price tends to be higher but she checks on the pricing at surrounding airports so as to stay competitive.

Motion was made by Trustee Hulin and seconded by Trustee Lowry to approve the management agreement with Western Oklahoma Aviation regarding Clinton Regional Airport.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Hulin and seconded by Trustee Lowry to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:40 m.